

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, March 14, 2007
7:30 p.m.**

CALL TO ORDER

Mayor Frossanna Vallergera called the Regular Meeting of the City Council for the Town of Colma to order at 7:34 p.m.

Council Present – Mayor Frossanna Vallergera, Vice Mayor Larry Formalejo, Councilmembers Joseph Silva, Helen Fisicaro and Joanne F. del Rosario.

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Police Chief Robert Lotti, City Planner Andrea Ouse, Recreation Director Brian Dossey, City Engineer Rick Mao, and Administrative Technician Kristina Krow.

Also Present: City Treasurer Rae Gonzalez

Mayor Vallergera stated that at the Closed Meeting of the City Council on March 14, there was no reportable action.

CONSENT CALENDAR

Mayor Vallergera asked if there were any changes to the agenda.

1. Motion to Accept the Minutes from the February 21, 2007 Adjourned Regular Meeting.
2. Motion to Approve Warrants List for February 2007.
3. Motion to Accept Recreation Services Department Annual Report 2006.
4. Motion to Adopt a Resolution Revising the Employee Recognition Program and Repeal Resolution 2005-14.
5. Motion to Adopt Ordinance Amending Subchapter 1.04, Compensation and Benefits (second reading).
6. Motion to Adopt an Ordinance Amending the Colma Municipal Code Section 5.08.120 relating to Encroachments in Public Rights of Way (second reading).
7. Motion to Adopt a Resolution Vacating Portions of Easements for Dwinelle Street and Abbey Avenue, Undeveloped Streets Located East of Hillside Boulevard and South of Hoffman Street, Within APN 011-360-370.

8. Motion to Adopt a Resolution Approving a Lot Line Adjustment Between Cypress Lawn Cemetery and Cypress Abbey Company, 1701 Hillside Boulevard.
9. Motion to Adopt a Resolution Approving a Lot Line Adjustment Between Cypress Lawn Cemetery and Cypress Abbey Company, 1370 El Camino Real.
10. Motion to Approve Cellular Phone Policy Including Use of PDA's (Personal Digital Assistants).

Action:

Councilmember Fisicaro moved to approve the Consent Calendar Items 1 – 10; seconded by Vice Mayor Formalejo and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	✓				
C.R. "Larry" Formalejo	✓				
Joseph Silva	✓				
Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Voting Tally	5	0			

PUBLIC HEARING

11. **Consider:** An Ordinance Regulating the Keeping and Maintaining of Miniature Horses on Private Property.

City Planner Andrea Ouse presented the staff report. The staff report noted amendments to the original ordinance that was introduced at the February 21, 2007 meeting.

Mayor Vallergera opened the public hearing, and with no public comment, closed the hearing at 7:36 p.m.

On motion made, seconded and unanimously adopted, the council approved a reading of the urgency ordinance by title only.

Action: Councilmember Silva moved to Re-Introduce an Ordinance Regulating the Keeping and Maintaining of Miniature Horses on Private Property, seconded by Vice Mayor Formalejo and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	✓				
C.R. "Larry" Formalejo	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	5				

COUNCIL CALENDARING

A meeting with Senator Leland Yee and the City Council is scheduled for March 23, 2007 at 1:00 p.m. in the Council Chamber.

REPORTS

Mayor Vallergera stated that Council has a policy of reporting out on events and meetings that they have attended, and asked if any Council members had a report.

Mayor Vallergera attended the Council of Cities dinner on February 23, 2007.

Councilmember Fisicaro announced the Lions Club 42nd Annual Police & Firefighters Wards Banquet is being held in Foster City, on March 30. Colma Police Officers Sherwin Lum, Sonny Mercado and Brett Clyne are all being honored.

Councilmember Fisicaro noted that the Colma Firemen's Social Club 16th Annual Chicken/Polenta Dinner benefiting the Alisa Ann Ruch Burn Foundation takes place on March 31 at the Community Center.

ADJOURNMENT

There being no further business, Mayor Vallergera adjourned the Regular Meeting at 7:40p.m.

Respectfully submitted,

A handwritten signature in dark ink that reads "Kristina Krow". The signature is written in a cursive, flowing style.

Kristina Krow, Administrative Technician II